

Botaniko

Community Development District

Revised Special Meeting Agenda

Seat 1: Michael Piazza – (C.)	
Seat 4: Open Seat	
Seat 2: Jennifer Ortiz – (A.S.)	
Seat 3: Jason Gilg – (A.S.)	
Seat 5: Susan Reaser – (A.S.)	

Wednesday
May 3, 2023
1:30 p.m.

4000 Hollywood Blvd. (Suite 555-S)
Hollywood, FL 33021
<https://meet.goto.com/302556941>
+1 (571) 317-3112; Access Code: 302-556-941

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Philip Hagin
 - B. Consideration of Appointment of Supervisor(s) to fill Unexpired Term of Office – Seat #4 (11/2025)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of Minutes of the July 6, 2022 Meeting
4. Consideration of **Resolution #2023-01** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Discussion of Procedures for Landowners Election – November 1, 2023
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters – **75**
9. Financial Reports
 - A. Approval of Summary Invoices
 - B. Combined Balance Sheet
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.botanikocdd.com>